

City of Marietta Meeting Minutes PARKS & RECREATION AND TOURISM COMMITTEE

205 Lawrence Street Post Office Box 609 Marietta, Georgia 30061

Rev. Anthony Coleman, Chairman Betty L. Hunter M. C. "Pete" Waldrep, Jr.

Thursday, July 28, 2005

Fourth Floor Conference Room

Following 5:15 PM Special Called Meeting

Presiding: Rev. Anthony Coleman **Present:** M. C. "Pete" Waldrep, Jr.

Absent: Betty Lou Hunter

Also Present:

William B. Dunaway, Mayor John V. Sinclair, Council - Ward 3 G. A. "Andy" Morris, Council - Ward 4 James W. King, Council - Ward 6 Philip M. Goldstein, Council - Ward 7 William F. Bruton, Jr., City Manager Douglas R. Haynie, City Attorney Shelia R. Hill, City Clerk

CALL TO ORDER:

Chairman Rev. Anthony Coleman called the meeting to order at 5:17 p.m.

MINUTES:

20050825 Regular Meeting - June 30, 2005

Review and approval of the June 30, 2005 regular meeting minutes.

A motion was made by Council member Waldrep, seconded by Council member Coleman, that this matter be Approved. The motion carried by the following vote:

Vote: 2 - 0 - 0 Approved

BUSINESS:

20050819 Bond Projects Update

Update of bond projects funded by the 1996 Cobb Parks and Recreation Bond Referendum

This matter was Received and Filed.

20050820 Whitaker Estate Report

Report of funds received to date from the Whitaker Estate.

This matter was Received and Filed.

20050821 Recreation Centers Monthly Report

Monthly update of programming and maintenance at Elizabeth Porter and Lawrence Street Recreation Centers.

This matter was Received and Filed.

ADJOURNMENT:

The meeting was adjourned at 5:19 p.m.

Respectfully submitted,	
Shelia R. Hill, City Clerk	_
Approved:	